

Concordia
University
Students'
Association inc

Association des
Etudiants et Etudiantes
de l'Université
Concordia inc



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14th MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 28, 1984
H-333-6, SGW
7:00 p.m.



1. Call to Order and Roll Call

The meeting was called to order by Chairman Michael Di Grappa at 7:00 p.m.

PRESENT

Co-President

Terry Fenwick
François Longpré

Commerce

Patrick Chatelain
Peter Diekmeyer
Marc Luden
Terry Lee
Domenic Pappadia
Heather Baird

Arts and Sciene

David Baird
Scott Ferguson
Larry Cobb
Deborah Kongi
Robert Lachance
Audrey Gouskos
Doug McArdle
Michael Thompson
Greg Zador

Fine Arts

Jacques Daviault

ABSENT

Arts and Science

Stella Lumia
Marcie Rubenstien

Commerce

Carolyn Vallière
Michael Del Balso
Graeme McPhaden

Engineering

Fred De Luca
Richard Guevera
Silvia Romero

Fine Arts

Gillian Potter
Eric Serre
Chantale Labrache

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2. Approval of Agenda

Add: Tel Sys Report (Telecommunications System) present by Mr. Don
after Approval of Minutes.
Ferguson

Delete: Item 10 a) Finance Society

Add: Item 11 f) Capital Campaigning

Motion to approve Agenda as amended.

Moved by: Robert Lachance
Seconded by: Audrey Gouskos

Carried

3. Approval of Minutes

It should be noted that Jacques Daviault was absent with excuse.

Motion to approve Minutes as amended.

Moved by: Lynn Keays
Seconded by: François Longpré

Carried

4. Telecommunications Report

John Relton introduced Mr. Don Ferguson.

Mr. Ferguson discussed the reasoning behind changing the phone systems we presently use at CUSA. He then went on to explain what would be studied in Phase II of the report.

Motion #80

MOVE that Mr. Don Ferguson proceed to Phase II of the Telecommunication Systems report.

Moved by: François Longpré
Seconded by: David Baird

VOTE 14/0/3 Carried

5. Reports

Academic Council

Deborah Konig, Chairperson of Academic Council, reported that the council had come through with a new constitution for itself. It will be presented to the Board of Directors later during this meeting.

External Department

Genevieve Morin stated that there will be a Women's forum coming up within ANEQ in the next week and one of the many issues to be discussed will be the Differential fees now being contemplated by the Quebec Government.

Judicial Board

Martin Ranalli, Chairperson of the Judicial Board, listed some of the cases that had been reviewed by the Board. These included:

- Relton vs The Link
- Appeal
- Appeal
- Sexist Ad in the Concordian
- Ruling by Chief Returning Officer of the CUSA General Elections concerning the amount of posters permitted for the Co-Presidential slates.
- Constitutional violation of the Co-Presidents by overruling the Judicial Board's decision on the above mentioned.

Senate

John Relton, Education Vice-President stated that Katharine Xixtris and Carolyn Whitzman had been appointed to sit on Senate for the rest of the term. There were no objections to ratifying these appointments.

6. Announcements

There were no announcements at this time.

7. Question Period

It was asked of John Relton when Senators renew their mandates. He answered that this was done in September.

7. Question Period cont'd

Genevieve asked François if the matter of differential fees had been brought to the Board of Governors.

François stated that the board brought the matter up at the last meeting but it was to be discussed again in the future.

8. Time, Date, and Place of next meeting

The next Board meeting will take place Wednesday, April 11, in H769 at 6:30 p.m.

9. Appointments

ANEQ's Women's Forum delegates.

Move that Judy Szabo, Genevieve Morin and Claudette Turgeon represent CUSA at the forum.

Moved by: François Longpré
Seconded by: Deborah König

Carolyn Whitzman asked whether or not the Concordia Women's Collective had been asked for delegates.

Genevieve stated that they could send three delegates also but that between the six of them, they only had one vote.

Motion Carried

10. Club Recognition

Motion # 81

'I make a difference'

WHEREAS the association 'I make a difference' has properly completed the CUSA application for club recognition; and,

WHEREAS the founding member of the association is in attendance to answer any questions from Directors;

BE IT RESOLVED THAT the Board of Directors recognize the association 'I make a difference' as a member association pending authorization of their constitution by Judicial Board.

Moved by: Terry Fenwick
Seconded by: Michael Thompson

Steve Pinot, founding member of the association described what it did.

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10. Club Recognition cont'd

Basically, the association deals with high school students by helping them with their school work, showing them around the University, keeping them interested in school. It is very similar the the Big Brothers and Big Sisters programs.

VOTE 15/0/1 Carried

New Democratic Party

WHEREAS the New Democratic Party of Concordia has properly completed the CUSA application for club recognition; and

WHEREAS the founding member of the association is in attendance to answer any questions from Directors;

BE IT RESOLVED THAT the Board of Directors recognize the New Democratic Party of Concordia as a Member Political Club pending authorization of their constitution by Judicial Board.

Moved by: Deborah Konig
Seconded by: François Longpré

VOTE 15/0/1 Carried

11. Business Arising

a) Judicial Board Standing Orders.

Martin Ranalli asked that the ratification of the Judicial Standing Orders #1 and #2 be rescinded so that it does not set a precedent that all standing orders must be ratified by the Board.

Move to rescind ratifications of any and all Judicial Standing Orders brought forth in the past to the Board.

Moved by: François Longpré
Seconded by: David Baird

VOTE 13/0/1 Carried

b) Academic Council Constitution

It was asked that the word constitution be dropped from the title and another word used instead.

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b) Academic Council Constitution cont'd

It was agreed that it should now be called Academic Council Mandate.

Deborah Konig presented the Mandate and excused herself for having^{it} out on such short notice.

Move to accept the Academic Council Mandate and approve it.

Moved by: Deborah Konig
Seconded by: Robert Lachance

It was asked that this be postponed and put at the top of the Agenda for the next meeting.

Moved by: François Longpré
Seconded by: Scott Ferguson

Carried

c) Media Policy

It was stated that the internal committee has found that the proposed Media Policy is being divided in two. A publications Board and a Media Policy and it should be given more study. Therefore, it was asked that this item be postponed to the next Board. 2

Carried

d) Referendum Procedures

Postponed to next meeting.

e) CUSACORP Motion # 82

BE IT RESOLVED THAT the Chairperson of the Board of Directors be and is hereby authorized to represent the Association in a declaration as the sole shareholder of Gestion CusaCorp ltée. to approve the following resolutions:

BE IT RESOLVED THAT all acts and deeds of the first directors to date, including the allotment and issuance of shares of the Company, be and they are hereby approved.

BE IT RESOLVED THAT By-Laws Numbers 1 through 15 made by the the first directors on the 28th day of March, 1984 be and they are hereby confirmed as the general by-laws of the Company.

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e) CUSACORP cont'd

BE IT RESOLVED THAT By-Law Number 16 made by the first directors on the 28th day of March, 1984 be and it is hereby confirmed as the borrowing by-law of the Company.

BE IT RESOLVED THAT Gary Curtis, Terrence Fenwick and François Longpré be and hereby elected directors of the Company until the first annual meeting of shareholders of the Company or until their successors are elected or appointed.

BE IT RESOLVED THAT Messrs. Coopers and Lybrand be appointed auditors of the Company until the first annual meeting of shareholders of the Company or until their successors are appointed and that their remuneration shall be such amount as may be approved by the Board of Directors.

BE IT FURTHER RESOLVED THAT the Board of Directors ratify the subscription by François Longpré in the name and on behalf of the Association, a copy of which is attached hereto, for fifty (50) common shares without par value of Gestion Cusacorp Ltée for and aggregate consideration of five hundred dollars (\$500.00).

BE IT FURTHER RESOLVED THAT the Chairperson of the Board of Directors be and is hereby authorized to executive a unanimous shareholders agreement of Gestion Cusacorp Ltée in the name and on behalf of the Association as the sole shareholder of the Company and that the said agreement read as follows:

The directors of the Company shall not be authorized to make any issuance of capital stock of the Company or debt of the Company which could be converted into capital stock which would give voting rights to any shareholder of the Company other than Association des étudiants et étudiantes de l'Université Concordia inc. (hereinafter referred to as the Association) without the express authorization by resolution of the Board of Directors of the Association.

Moved by: François Longpré
Seconded by: Terry Fenwick

As this package was only given out a day or two before the board meeting, it was asked that it be postponed to the next meeting.

Move to postpone.

for against

Moved by: Domenic Pappadia
Seconded by: Jacques Daviault

Vote on Motion to Postpone 1/10/0 defeated.

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e) CUSACORP cont'd

Seeing that it would not be postponed to the next meeting, it was asked that each 'BE IT RESOLVED' and 'BE IT FURTHER RESOLVED' be brought to the Board separately so that there would be nine separate motions.

Move to separate the Motions.

Moved by: Domenic Pappadia
Seconded by: Patrick Chatelain

Discussion

Domenic pointed out that this legislation was much too important to be passed so soon after it had been distributed. None of the directors had had a chance to read over the entire proposal and each motion was too important to be passed en masse.

VOTE to separate the whole thing into nine motions

1/14/1 Defeated

François stated that this motion was only to set up the corporation legally, it did not have any real effect on the corporation in its working capacity.

VOTE on Motion # 82

12/1/3 Carried

f) Capital Campaign

Move to Postpone to next meeting.

Moved by: Doug McArdle
Seconded by: Deborah Konig

No objections Postponed

f) Terry's Motion

WHEREAS CUSACORP holds great importance for the future of CUSA, and:
WHEREAS being at the annual change over meeting of the Board of Directors
and:

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f) Terry's Motion cont'd

WHEREAS having passed the organizational motions regarding the formation of CUSACORP:

BE IT RESOLVED THAT the special report on CUSACORP shall be circulated in full to both old and new board members, to be discussed, amended and adjusted at the next CUSA Board of Directors meeting.

Moved by: Terry Fenwick
Seconded by: Terry Lee

Vote 11/0/2 Carried

g) Motion to the Chairperson

In light of the extra-ordinary performance of Michael Di Grappa during his two-year tenure as Chairperson of Legislative Council and, subsequently of the first CUSA inc. Board of Directors;

BE IT RESOLVED THAT the 1983-84 Board of Directors commend, applaud and express its thanks to Michael Di Grappa for this stellar job.

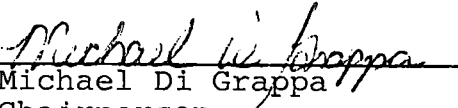
Moved by: Greg Zador
Seconded by: François Longpré

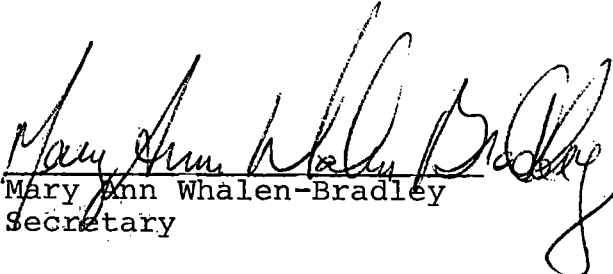
UNANIMOUS

Michael ^{thanked} Greg for the good words and stated that the next Chairperson for the Board of Directors 1984-85 will be picked by the next Board at the next meeting of the Board.

12. Adjournment

Meeting adjourned at 9:30 p.m. and a reception followed in H 651.


Michael Di Grappa
Chairperson


Mary Ann Whalen-Bradley
Secretary